

VERMONT STATE BOARD OF EDUCATION
Woodstock Union High School Library, 496-1 Woodstock Road (Route 4), Woodstock
May 18, 2010

*The State Board and Department of Education provide support and leadership
in the transformation of the Vermont education system in order to give each learner the opportunity to
succeed in the 21st century.*

Agenda*

The current month's meeting agenda and packet materials may be accessed electronically at:
<http://education.vermont.gov/new/html/board/schedule.html#packet>

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|-------------------|-------------------------|--|
| 9:00 a.m. | Preliminaries | |
| | A | Call to Order, Pledge of Allegiance
Fayneese Miller, Chair |
| | B | Roll Call and Introductions
Chair, Board members, Others |
| | C | Announcements, Board Member Updates
Chair, Board Members |
| | D | Public to be Heard |
| | E | Commissioner's Update
Armando Vilaseca, Commissioner |
| | | DISCUSS |
| | F | Legislative and Budget Updates
Armando Vilaseca, Bill Talbott, Mark Oettinger |
| | | DISCUSS |
| | Action Items | |
| G** | Consent Agenda | |
| | VOTE | |
| | Discussion Items | |
| | H | Emergency Rules: Restrictions on Use of Restraints and
Inclusion
Susan Marks |
| | | DISCUSS |
| | I | RTTT Comprehensive Assessment System RFP
Armando Vilaseca, Rae Ann Knopf, Gail Taylor, Michael Hock |
| | | DISCUSS |
| | J | 2010 AYP Determinations – Overview
Armando Vilaseca, Rae Ann Knopf, Gail Taylor |
| | | DISCUSS |
| 11:50 a.m. | Lunch | |
| | K | Alex: <i>Change the World Kids</i> (presentation and discussion) |

- 1:15 p.m. L Work Session**
- 1) DOE Reorganization - Update
Armando Vilaseca, Rae Ann Knopf
 - 2) *Opportunities to Learn* Report (continued discussion)
 - Section IV – Educator Quality
Board, Armando Vilaseca, Rae Ann Knopf
 - 3) Annual Board Evaluation
Board
 - 4) Strategic Planning and Annual Planning Meeting (preliminary discussion)
Board, Armando Vilaseca, Rae Ann Knopf
- 3:00 p.m. M Concluding and Adjournment**
- Future Agendas, Wrap Up and Adjourn
Board members, Armando Vilaseca, Carol King

* Indications of time on the agenda are best estimates, and therefore may not reflect actual time an item is addressed. We will do our best to address items within the time indicated and extra effort will be made to adhere to the time indicated for public hearing and voting items.

** With discussion.

*** If the discussion warrants and the Board so votes, this item may be held in Executive Session.

If you wish any item to be removed
for further discussion, please notify
Carol King (802) 828-5101 or
Carol.C.King@state.vt.us by the Friday prior to the meeting.

Item G – Consent Agenda

1. Minutes of April 10, 2010 SBE Meeting

2. Independent School Approval (Pat Pallas Gray)

Renewal of independent kindergarten approval:

- Saxon Hill School, Jericho

Renewal of general and special education independent school approval:

- Laraway School, Johnson; ages 5-22, grades K-12

Renewal of special education independent school approval:

- Burr & Burton Academy, Manchester; grades 9-12
- Lyndon Institute, Lyndon Center; grades 9-12

Acknowledgement of accreditation:

- Brownell Mountain School, Williston; grades 1-8
- Vermont Academy, Saxtons River; grades 9-12

3. 2009-2010 Student Attendance Day Waiver Request (Armando Vilaseca, Mark Oettinger)

- Shoreham Elementary School (one day)

4. 2009-2010 Student Attendance Day Waiver Request (Armando Vilaseca, Mark Oettinger)

- Brownington Central School (five days)